

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

JUNE 15, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.
Posted 6-10-04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will attend either in person or by telephone conference call or video presentation.

Item

Council Action

1. Call to Order/Pledge of Allegiance/Roll Call.

1. None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

2. None – Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with and (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

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***3. Council to consider approval of the minutes of the May 26, 2004 Special Council meeting, June 1, 2004 Regular Council meeting, June 3, Special Council meeting, and the June 3, Budget meeting.**

***3 and *4 Motion only.**

***4. Council to consider invoices due by the Town for payment. Copies of the invoices are available at Town Hall.**

5. NEW BUSINESS

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5A. Council to consider and if advisable approve Ordinance 27-04 approving both a

5A. Discussion and possible motion.

Development Agreement and the Community Master Plan for the development of Southwest Ranch, a Master Planned Community by Harvard Investments on approximately 457 acres located in portions of Section 20 and 29 of Township 1 North, Range 2 West of the Gila and Salt River Base and Meridian and authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town and read by title only. SOUTHWEST RANCH CMP03-304

5B. Council to consider and if advisable adoption of Resolution 24-04 approving the Final Plat of a subdivision to be known as "Sunset Vista" located south of the southeast corner of Rooks Road and Southern Avenue and also located generally within a portion of the North half of Section 31, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. SUNSET VISTA FP03-351

5C. Council to consider and if advisable, approve Type II Water Rights Sublease between the Town and the developer of the Tartesso Project.

5D. Council to consider and if advisable, adopt Resolution 25-04 ordering and calling a Special Franchise Election to be held in and for the Town on September 7, 2004, to submit to the qualified electors the question of granting a franchise to Arizona Public Service Company to provide electrical services to the Town.

5E. Council to consider and if advisable, adopt Resolution 26-04 amending Section 570 "Training and Tuition Assistance" of the Town's Personnel Rules and Policies Manual by adding Addendum B, "Educational Assistance Plan" effective 7-1-04.

5F. Council to discuss possible retreat subjects and schedules.

6. Interim Town Manager's Report.

7. Comments from the Mayor and Council.

8. Adjournment.

5B. Discussion and possible motion.

5C. Discussion and possible motion.

5D. Discussion and possible motion.

5E. Discussion and possible motion.

5F. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.